



CANNON BUILDING
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STATE OF DELAWARE
**BOARD OF SPEECH PATHOLOGISTS,
AUDIOLOGISTS, AND HEARING AID DISPENSERS**

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PUBLIC MEETING MINUTES:	Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, August 20, 2013 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	09/17/2013

MEMBERS PRESENT

Meredith Sullivan, Professional Member, President, Presiding
Tonya Coats, Professional Member, Secretary
Roberta Burtch, Professional Member
Valerie Cloutier, Public Member
Dr. Mary Ann Connolly-Gaskin, Professional Member
Lisa Marencin, Professional Member
Teresa Wilson, Public Member
Dr. Jennifer Xenakes, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist II

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:05 p.m.

REVIEW OF MINUTES

Meeting Minutes – July 2, 2013

The Board reviewed the minutes from the July 2, 2013 meeting. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the minutes as amended. Motion unanimously carried.

NEW BUSINESS

Ms. Marencin made a motion, seconded by Ms. Burtch, to approve, table or deny the following continuing educational activity as noted below. Motion unanimously carried.

Sponsor: Bayada Home Health Care

Activity: Current Concepts in Home Health Rehabilitation

Contact Hours: 4.0 CS & 2.0 PG

Sponsor: University of Delaware Center for Disabilities Studies & DE Department of Education

Activity: Strategies to Support Executive Function Skills with Students Planning, Organization, Emotion, Working Memory and Attention Needs

Contact Hours: 6.0 CS

Sponsor: Therapy Services of Delaware, Inc.

Activity: Collaboration: How to Incorporate Academics, Life Skills, and Therapy to Promote a Meaningful School Experience

Contact Hours: 1.0 PG

Welcome New Public Board Member, Teresa Wilson

Board introductions took place to benefit the new public board member, Teresa Wilson.

Ratification of Permanent Speech Pathologist Applications

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to ratify the following permanent speech pathologist applications, as all applicants have met the requirements for licensure. Motion unanimously carried.

Alice Balcena
Charisse Craig
Joseph Lepanto
Kelley Miller
Wendy Teter

Rebecca Berkowitz
Ellen Engel
Dominick Marino
Megan Murray
Samantha Weatherford

Hali Bernstein
Gina Fenoaltea
Margaret McCormick
Deborah Reis

Lauren Blake
Rita Freydel
Kristina Migliore
Kevin Stuckey

Ratification of Temporary Speech Pathologist Applications

Ms. Burtch made a motion, seconded by Ms. Cloutier, to ratify the following temporary speech pathologist applications, as all applicants have met the requirements for licensure. Motion unanimously carried.

Emily Brokaw
Jeannie Henriques
Erin O'Donnell

Jodi DiSario
Sarah Khan
Katherine Smies

Nicole Evans
Holly Lesagonicz
Sarah Urchuck

Mollie Gillespie
Sarah Myers

Ratification of Audiologist Applications

Dr. Connolly-Gaskin made a motion, seconded by Ms. Coats, to ratify the following audiologist applications, as all applicants have met the requirements for licensure. Motion unanimously carried.

Sarah Ervin Devlin Lighty

Ratification of Temporary Hearing Aid Dispenser Application

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to ratify the following temporary hearing aid dispenser application, as the applicant has met the requirements for licensure. Motion unanimously carried.

Joseph McCalla

Ratification of Permanent Hearing Aid Dispenser Application

Ms. Cloutier made a motion, seconded by Ms. Coats, to ratify the following permanent hearing aid dispenser application, as the applicant has met the requirements for licensure. Motion unanimously carried.

Shawn Butler

Review of Permanent Speech Pathologist Applications

Ms. Cloutier made a motion, seconded by Dr. Connolly-Gaskin, to approve the following permanent speech pathologist applications, as the applicants have met the requirements for licensure. Motion unanimously carried.

Monica Gonzalez Lacy Karosic

Review Proposed Supervisor for Sherman Fong, Pursuant to Consent Agreement

The Board reviewed the proposed supervisor, Beatrice S. Cruz-Quinene, for Mr. Sherman Fong. Ms. Cloutier moved, seconded by Ms. Coats, to approve Ms. Cruz-Quinene, as Mr. Fong's supervisor for the period of probation. The Board requests that Mr. Fong and Ms. Cruz-Quinene be notified that the Board recommends that the review of patient/client records be reviewed directly to ensure adequate supervision. Motion unanimously carried.

Review Requests for Inactive Status

The Board reviewed the requests for inactive status. Ms. Burtch moved, seconded by Ms. Marencin, to approve the following individuals to have their licenses placed on inactive status. Motion unanimously carried.

Scott Luxen

Rosemarie Propes

Jenny Shao

Kelly Smith

Other Business before the Board

Ms. Williams advised the Board that the audit notices have been printed and should be mailed by August 23, 2013.

Ms. Sullivan and Dr. Connolly-Gaskin volunteered to be the Board contacts to review application for September. Ms. Burtch and Ms. Marencin volunteered to be the Board contacts to review applications for October. Ms. Coats and Dr. Xenakes volunteered to be the Board contacts to review applications for December.

Unfinished Business

Review Comments from Stakeholders Regarding Proposed SLPA Drafts

The Board reviewed the comments submitted by stakeholders regarding the proposed SLPA drafts. Minor changes were made to the draft based off of the stakeholder's comments. Ms. Cloutier moved, seconded by Dr. Connolly-Gaskin, to accept the draft with the changes and to send the proposal to the Division of Professional Regulation. Motion unanimously carried.

Public Comment

The Board was advised that in 2015 (tentatively) there will be a graduate program at the University of Delaware.

Ms. Truluck inquired about the process for temporary licensure.

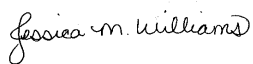
Next Scheduled Meeting

The next meeting will be held on Tuesday, September 17, 2013 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Cloutier made a motion, seconded by Ms. Coats, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica M. Williams
Administrative Specialist II